

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Tuesday, May 4, 2010

- 8:30 a.m. Call meeting to order and approve previous meeting minutes**
- Consider action on approval of Agenda**
- 8:35 a.m. Steve Becker, Building & Grounds**
RE: Update
- 10:00 a.m. Public Hearing on proposed Ordinance # 102 Amending the Official Zoning**
Map for property located in Section 17 Worth Twp., from A-1Ag Conservation
District to TA-1 Transitional Ag District
- Consider action on the first reading of Ordinance #102**
- 11:00 a.m. Luke Nelson, Boone City Administrator**
RE: Update
- Noon LUNCH BREAK**
- 1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse**
RE: Secondary Road Update
- 2010 County ROW Spray Quotes**
- Consider action on accepting ROW Spray Quote**
- 1:15 p.m. Teleconference with Calhoun-Burns**
RE: Wagon Bridge
- Review and sign Utility Permits as presented**
- 2:00 p.m. National Provider Appreciation Day Proclamation**
- 2:15 p.m. Mike Salati, Code Enforcement Officer**
RE: Discussion of Inspections
- Consider action on approval of signing the contract between Boone County**
and DENCO Corp. for Project # MP 1-10 – Bridge Deck Repair
- Consider action on approval of signing the Iowa DOT Application for Traffic**
Safety Funds for warning sign replacement on E-41 and R-27
- Consider action on approval of the City of Scranton's request to waive Landfill**
Tipping Fees for City wide clean up day
- Consider action on approval of budgeted transfers**
Rural Fund to Secondary Roads \$949,927.00
CIE TIF Fund to Debt Service \$19,554.00
Jail Project to Debt Service \$ 4,917.54
- Consider action on setting the public hearing date for FY10 Budget**
Amendment

Consider action on approval of appointment of Raymond Neumann, Boone County Commissioner, Boone County Veterans Affairs

Consider action on approval of pay adjustment for Katie Niemants, 911 Operator, Boone County Sheriff's Dept.

Consider action on approval of hiring Matthew Fox, Temporary Seasonal Laborer, County Conservation

Consider action on approval of signing the Contract for Services 2010- 2011 between Boone County and Youth and Shelter Services of Boone County

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.